



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, February 27, 2018 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt agenda

2. Public Comment

3. Constitutional Officers

4. County Departments

5. Committees or Organizations

- a. *Public Safety Radio Replacement Study*Black & Veatch
- b. *Financial Policies* VML/VACO

6. FinanceFinance Director Costello

- a. *February 2018 Claims*
- b. *Supplemental Appropriation Requests (if any)*

7. Minutes:

- a. *February 13, 15 & 22, 2018 meeting minutes*

8. Old Business:

- a. *Old Rag Parking Lot MOA ..Shenandoah National Park Superintendent Jennifer Flynn*

9. New Business:

- a. *Huelben, Germany Cooperative Partnership*Supervisor Hoffman
- b. *Germanna Community College Board Appointment* County Administrator Hobbs
- c. *Special Use Permit for Criglersville School Residence* County Administrator Hobbs

10.Public Comment

11.Closed Session (if necessary)

12.Information/Correspondence

- a. *Scheduled March 7, 2018 Joint Meeting with the Planning Commission*

13. Continue Meeting

Suggested Motion: *I move that the meeting be adjourned until 2:00 PM on March 1, 2018 in the Madison County Firehouse Lounge Room at 1223 N. Main Street.*